

ORIGINAL FILED

DISTRICT COURT OF GUAM

NOV 15 2006 PS

MARY L.M. MORAN
CLERK OF COURT

MyungSugKim

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10 Attorneys for the United States of America

11 IN THE UNITED STATES DISTRICT COURT

12 FOR THE TERRITORY OF GUAM

13 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 06-00104
14 vs.)
15 MYUNG SUG KIM,)
16 Defendant.)
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INDICTMENT

FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS
[18 U.S.C. §§ 2 & 1028(a)(7)]

THE GRAND JURY CHARGES:

On or about December 9, 2004, within the District of Guam, the defendant herein, MYUNG SUG KIM, did unlawfully and knowingly possess and use, without lawful authority, a means of identification of another person, to-wit: Taxpayer Identification Number 963-718-820 belonging to Angelica Morales Garcia, with the intent to commit, or to aid or abet, or in

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connection with, an unlawful activity that constitutes a violation of Federal law, to-wit: Title 18,
United States Code, Section 666(a)(2),

ALL IN VIOLATION of Title 18, United States Code, Sections 2 and 1028(a)(7).

DATED this 15th day of November 2006.

A TRUE BILL.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: 
KARON V. JOHNSON
Assistant U.S. Attorney


JEFFREY J. STRAND
First Assistant U.S. Attorney

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:

City Hagåtña**Related Case Information:**

Country/Parish _____

Superseding Indictment _____ Docket Number 06-00104
Same Defendant _____ New Defendant X
Search Warrant Case Number _____
R 20/ R 40 from District of _____**Defendant Information:**Juvenile: Yes No X Matter to be sealed: X Yes NoDefendant Name Myung Sug Kim

Alias Name _____

Address _____

Tamuning, GUBirthdate xx/xx/1961 SS# _____ Sex M Race A Nationality Korean**U.S. Attorney Information:**AUSA Karon V. JohnsonInterpreter: No X Yes List language and/or dialect: Korean**Location Status:**

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody

On Pretrial Release

U.S.C. Citations

Total # of Counts:	Index Key/Code	Petty	Misdemeanor	<u>X</u> Felony	Count(s)
Set 1	<u>18 USC 2 & 1028(a)(7)</u>			<u>Fraud In Connection w/Identification Documents</u>	<u>1</u>
Set 2					
Set 3					
Set 4					

(May be continued on reverse)

Date: NOV 15 2006 Signature of AUSA: K. Johnson**RECEIVED**
NOV 15 2006
DISTRICT COURT OF GUAM
HAGATNA, GUAM